

**Meeting Minutes
BOARD OF MUSEUMS AND HISTORY
June 17, 2019**

**Location
Old Logandale School House
3011 N. Moapa Valley Blvd.
Logandale, NV 89021**

BOARD MEMBERS PRESENT

Robert Stoldal, Chairman
Bryan Allison
Dr. Alicia Barber
Dr. Sarah Cowie
Dr. Doris Dwyer
Mercedes de la Garza
Daniel Markoff
Jan Petersen
Robert Ostrovsky
Seth Schorr
Anthony Timmons

BOARD MEMBERS EXCUSED

E'sha Hoferer

DEPARTMENT OF TOURISM AND CULTURAL AFFAIRS, DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES STAFF PRESENT

Carrie Edlefsen, Division of Museums and History, Administrative Services Officer
Lauri Brown, Division of Museums and History, Administrative Assistant
Jim Bertolini, DCNR, State Historic Preservation Office, National and State Register Coordinator *
Henna Rasul, Attorney General's Office, Deputy Attorney General *
Mary Beth Timm, Lost City Museum, Museum Director
Myron Freedman, Nevada State Museum, Carson City, Museum Director *
Daniel Thielen, Nevada State Railroad Museum, Carson City, Museum Director
Chris de Witt, Nevada State Railroad Museum, Carson City, Restoration Supervisor
Randall Hees, Nevada State Railroad Museum, Boulder City, Museum Director

PUBLIC IN ATTENDANCE

Mary Savage, Nevada State Museum, Las Vegas, volunteer
Joan White, Nevada State Museum, Las Vegas, volunteer
Carol Murray, Nevada State Museum, Las Vegas, volunteer

* via teleconference

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1. The Chair called the meeting to order at 12:15pm and confirmed a quorum was present and the meeting was posted in accordance with NRS 241. (1,2)
 2. The Chair took Item 3, Board Announcements and Meeting Logistics. The Chair took this time to explain the logistics at the Old Logandale School, bathrooms, etc. (3)
 3. The Chair took Item 4, Public Comment. There was no public comment at this time. (4)

4. The Chair took Item 5a, Acceptance of Minutes. This Item was taken out of order. Mercedes de la Garza made the motion to approve the minutes of March 20, 2019. Member Allison seconded. Motion carried without dissent. (5a)
5. The Chair took Item 5b, Acceptance of Minutes. Anthony Timmons made the motion to approve the minutes of May 14, 2019. Member Dwyer seconded. Motion carried without dissent. (5b)
6. The Chair took Item 6, Calendar for Next Meeting. Dr. Doris Dwyer made a motion to have the December meeting in Las Vegas at the Nevada State Museum in Las Vegas on December 5, 2019 and December 6, 2019. Member de la Garza seconded. Motion carried without dissent. (6b)
7. The Chair took Item 7a1, Nominations to the State Register of Historic Places. There were no nominations at this time. (7a1)
8. The Chair took Item 7a2, Nominations to the National Register of Historic Places. There were no nominations at this time. (7a2)
9. The Chair took Item 8a, Agency Reports, Department of Tourism and Cultural Affairs. Brenda Nebesky, Interim Director, was not available. Discussion was held. No action was taken. (8a)
10. The Chair took Item 8b, State Historic Preservation Office. Jim Bertolini was available for questions and comments. Discussion was held. No action was taken. (8b)
11. The Chair took Item 8c1-5, Division of Museums and History. Peter Barton was not available. Discussion was held. No action was taken. (8c1-5)
12. The Chair took Item 8d, Public Information Officer. Guy Clifton was not available. Discussion was held. No action was taken. (8d)
13. The Chair took Item 8e1a, Nevada Historical Society. Dr. Alicia Barber made the motion to revise the contract between Nevada Historical Society and Sheridan Press to cover the first two issues specified, the 2019 issues and not the next four issues. So reducing the length of time of the contracts to just cover the production of the first two. Contract to be finalized under discussion with the Chair Robert Stoldal, administrative office, whatever is required without having the full board having to meet again for that. Member Dwyer seconded. Motion carried without dissent. (8e1a)
14. The Chair took Item 8e2a, Nevada State Museum, Carson City. Jan Peterson made the motion to approve the contract with Merit Electric in the amount of \$3250 to install track lighting. Member Cowie seconded. Motion carried without dissent. (8e2a)
15. The Chair took Item 8e2b, Nevada State Museum, Carson City. Dr. Sarah Cowie made the motion to approve the contract with Rick's Flooring for \$4085. Member Dwyer seconded. Motion carried without dissent. (8e2b)
16. The Chair took Item 8e3a, Nevada State Railroad Museum, Carson City. This item was taken out of order. Dan Thielen proposed the swap of the NSRM locomotive No. 8 [education collection] for the V&T No. 11, *Reno*, Old Tucson Corporation. Robert Ostrovsky made the motion to support the idea of the State of Nevada moving forward as quickly and legally as possible to see if the can be worked out. Member Markoff seconded. Motion carried without dissent. (8e3a)
17. The Chair took Item 8e4a, Nevada State Railroad Museum, Boulder City. Dr. Alicia Barber made the motion to approve the Interlocal contract with NDOT with the change of no exhibit B. Member de la Garza seconded. Motion carried without dissent. (8e4a)
18. The Chair took Item 8e5, East Ely Railroad Depot Museum. Discussion was held. No action was taken. (8e5)
19. The Chair took Item 8e6, Lost City Museum. Mary Beth Timm accepted questions from the board. Discussion was held. No action was taken. (8e6)
20. The Chair took Item 8e7, Nevada State Museum, Las Vegas. Discussion was held. No action was taken.

21. The Chair took Item 9a, Collections. Nothing to report. (9a)
22. The Chair took Item 9b, Strategic Planning. Nothing to report. (9b)
23. The Chair took Item 9c, Facility Use. Nothing to report. (9c)
24. The Chair took Item 9d1, Finance. Robert Ostrovsky gave a report on the Morgan Stanley quarterly investments balances for January- March 2019. Discussion was held. No action was taken. (9d1)
25. The Chair took Item 9d2i-xi, Fiscal Year 2020 budgets for Museum Trust Dedicated Fund. Dr. Alicia Barber made a motion to accept the Fiscal Year 2020 budgets for Museum Trust Dedicated Fund. Member Markoff seconded. Motion carried without dissent. (9d2i-xi)
26. The Chair took Item 9e, Membership. Bryan Allison reported to the board. Discussion was held. No action was taken. (9e)
27. The Chair took Item 9f, Museum Store. Nothing to report. (f)
28. The Chair took Item 9g, Major Donor. Discussion was held. No action was taken. (9g)
29. The Chair took Item 9h, Marketing and Technology. Discussion was held. No action was taken. (9h)
30. The Chair took Item 9i1-5, East Ely Railroad Depot Museum. Discussion was held. No action was taken. (9i1-5)
31. The Chair took Item 9j, Nevada Historical Society, *Quarterly*. Discussion was held. No action was taken. (9j)
32. The Chair took Item 9k, Nevada State Prison. Discussion was held. No action was taken. (9k)
33. The Chair took Item 9l, Nevada State Historical Society Relocation. Discussion was held. No action was taken. (9l)
34. The Chair adjourned the meeting at 4:39pm.